



The Schools of McKeel Academy, Inc.

**McKeel Academy Central
McKeel Academy of Technology
South McKeel Academy**

**Board of Trustees Meeting
MINUTES**

September 27, 2016

The Board of Trustees meeting was held on Tuesday, September 27, 2016 at McKeel Academy Central. The meeting was called to order by Stephanie L. Campbell at 12:02 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Phillip Walker, and Jackie Yon. Staff present included Kim Benson, Alan Black, Julie Ehnle, Lauren Hazell, Joyce Powell, Cathy Reigner, and Michele Spurgeon. TSMA Teachers of the Year present included Stacey Baker, Daniel Lauk, and Angela Massung. Auditors present included Nancy DiSalvo and Nick Adams. Member of the public present included Greg Hannie.

➤ **Public Comment**

Mr. Hannie e-mailed the each board member a copy of his letter addressing the Board of Trustees.

➤ **Consent Agenda**

- Minutes: 7/28/16 Board of Trustees Meeting
- New Hires
- Out of Field Teachers

Motion: There was no discussion. Moved by Taylor Caffey, seconded by Phillip Walker, to approve the consent agenda as presented.

Motion Carried

➤ **Auditors Presentation**

Julie Ehnle introduced Nick Adams and Nancy DiSalvo, of BKHM. Ms. DiSalvo explained that the 2015-2016 audit of TSMA is complete. She shared that all went well and thanked the accounting staff for all they did to facilitate an efficient audit. Julie Ehnle will update highlighted footnote areas and e-mail the final copy of the report to the Board of Trustees.

Motion: Moved by Phillip Walker, seconded by Michael Clanton, to approve the audit report as presented.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:31 p.m.

Stephanie L. Campbell

Stephanie L. Campbell, Chair

ATTEST:

Cathy Reigner

Cathy Reigner, Secretary